



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chairperson, Los Angeles County Claims Board

At its meeting held August 30, 2005, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of cases entitled, Diane Lee v. Department of Public Works, et al., DFEH Case Nos. 200405H0721-00-rsc and E200405H0721-01-rsc; and EEOC Charge No. 340-2005-00236 in amount of \$265,000, plus attorneys' fees of \$15,675.23 and potential future counseling costs not to exceed \$20,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Public Works' budget. This matter concerns allegations that an employee of the Department of Public Works was subjected to racial and sexual harassment.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board referred the Los Angeles County Claims Board's aforementioned recommendation to Closed Session (Item CS-5), pursuant to subdivision (a) of Government Code Section 54956.9.

Following Closed Session, in Open Session, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board approved the Los Angeles County Claims Board's attached recommendations.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel